

Private and Confidential

The Directors
The Medical Defence Union Limited
230 Blackfriars Road
London SE1 8PJ

28 June 2013

Ref 1005830/JRH/JV

Dear Sirs

Section 516 Notice of resignation

The Medical Defence Union Limited - Company No 21708

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act") The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

Enc

THURSDAY

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04/07/2013 COMPANIES HOUSE #59

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To the Directors of The Medical Defence Union Limited

Company Number - 21708

28 June 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of The Medical Defence Union Limited which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

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